

**SPECIAL MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY**

Thursday, April 16, 2020 at 9:00 a.m.
City Hall Council Chamber
205 West 4th Street, Madera, California

ACTION/SUMMARY MINUTES

**Meeting Date: 1/21/2021
Item Number: 2.1**

Countywide Oversight Board of Madera County conducted this meeting in accordance with California Governor Newsom's Executive Orders N-25-20, N-29-20, and COVID-19 pandemic protocols. Public comments were accepted via email, by phone and webinar.

1. CALL TO ORDER – REGULAR SESSION

Meeting called to order by Chairperson Manfredi at 9:00 a.m.

ROLL CALL

Board Members Present:

Stell Manfredi, Chairperson
Andrew J. Medellin, Vice-Chairperson
Cecilia Massetti, Ed.D., Board Member
Will Schofield, Board Member

Board Members Absent:

Lisa Baker, Board Member
David Rogers, Board Member

Staff Members Present:

Madera City Finance Director Roger Sanchez
Madera City Information Systems Manager Mark Souders
Recording Secretary Claudia Mendoza

The Pledge of Allegiance was led by Andy Medellin.

APPROVAL OF AGENDA

Action: Approval of agenda as presented.

Moved by: Board Member Medellin; seconded by Board Member Massetti.

Vote: 4/0

Ayes: Board Members Manfredi, Medellin, Massetti, and Schofield.

Noes: None

Absent: Board Members Baker and Rogers.

PUBLIC COMMENT

No public comments were given.

2. CONSENT CALENDAR

- 2.1 Minutes of the Special Meeting of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for January 23, 2020 (City of Madera and City of Chowchilla)**

Action: Approval of Consent Calendar as presented.

Moved by: Board Member Schofield; seconded by Board Member Medellin.

Vote: 4/0

Ayes: Board Members Manfredi, Medellin, Massetti, and Schofield.

Noes: None

Absent: Board Members Baker and Rogers.

3. ADMINISTRATIVE ACTIONS

No items for this section.

4. NEW BUSINESS

No items for this section.

5. GENERAL

- 5.1 Consideration of a Resolution Approving the Madera Successor Agency's Approval of a Contract with Fraser and Associates for the Preparation and Filing of the Required Continuing Disclosure Reports for the Madera Successor Agency to the Former Madera Redevelopment Agency (Agency) Outstanding Bond Transactions for the Period from Execution of Contract for a Term of Three (3) Years (City of Madera)**

Action: Adoption of Resolution Approving Contract with Fraser and Associates.

Moved by: Board Member Massetti; seconded by Board Member Schofield.

Vote: 4/0

Ayes: Board Members Manfredi, Medellin, Massetti, and Schofield.

Noes: None

Absent: Board Members Baker and Rogers.

6. BOARD MEMBER REPORTS

No reports given.

7. ADJOURNMENT

The meeting was adjourned at 9:10 a.m.

Respectfully submitted by,

Claudia Mendoza, Recording Secretary

Stell Manfredi, Chairperson